



**AGENDA**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**

**02/14/2006**

**TIME: 7:30 PM**

**PLACE: Council Chambers, 3970 Rocklin Road**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

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Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

**INTRODUCTION**

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
  - A. Councilmembers:
  - B. Agency Members:
  - C. Authority Members:
  - D. City Personnel:
  - E. Agency & Authority Personnel:
  - F. Commissioners:

## **AGENDA REVIEW**

4. Agenda Modifications

## **CONSENT CALENDAR**

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 1/14/06
6. Special Joint Meeting of the City Council, Redevelopment Agency & Planning Commission of 1/31/06
7. Special City Council Meeting Minutes of 2/8/06
8. Accounts Paid List of January 2006
9. Building Department Monthly Inspection Report & Monthly Report/Dec 2005
10. Comm. Serv. & Facilities Monthly Facility Rental Report/Dec 2005
11. Fire Department Monthly Report/December 2005
12. Police Department Monthly Management Report/December 2005
13. Department of Public Works' Monthly Report/December 2005
14. Treasurer's Report of December 2005
15. Second Reading & Publication: Ordinance No. 905 of the City Council of the City of Rocklin Approving an Amendment to the Sunset West General Development Plan: Ordinance No. 729 (Sunset West/PDG-2004-03)

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

16. Resolution of the City Council of the City of Rocklin Approving the Master Plan for Gayaldo Neighborhood Park
17. Resolution of the City Council of the City of Rocklin Approving the Final Map of Rocklin 65 Commerce Center (SD-2004-04)
18. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control Campus Plaza Remodel (AO3-077A) Campus Plaza-Sierra Shopping Center, LLC
19. Resolution of the City Council of the City of Rocklin Declaring Rocklin as a Relay for Life Community
20. Resolution of the City Council of the City of Rocklin Amending Resolution No. 80-116, The Conflict of Interest Code, to Amend the Titles of Certain Designated Employees (Resolution No. 2004-315)
21. Resolution of the City Council of the City of Rocklin Approving a Dedication Agreement and the Related Easement and Grant Deed Documents Between the City of Rocklin and Kobra Properties, Directing the City Manager to Execute the Agreement, and Accepting the Property Interests Specified in the Agreement (Sierra College I-80 Interchange Project Acquisitions)
22. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (24th Annexation) and to Authorize the Levy of Special Taxes Therein (Croftwood)
23. Resolution of the City Council of the City of Rocklin Approving Engineer's Report and Authorizing the Levy of an Increased Assessment Within Zone of Benefit 61 of Rocklin Landscaping and Lighting District No. 2 and Submitting the Levy of Increased Assessments to the Qualified Electors (Croftwood SD-88-05)
24. Resolution of the City Council of the City of Rocklin Establishing a Retention Schedule for Destruction of City Records for all Departments Except Police and Rescinding Resolution No. 92-19

## **SPECIAL PRESENTATIONS**

25. Presentation by Mayor Magnuson
26. Metrochamber Presentation - David Butler

## **CITIZENS ADDRESSING THE CITY COUNCIL**

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

### **27. NAME & ADDRESS**

## **PUBLIC HEARINGS**

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

28. Whitney Ranch 13C (NAPOTS 1) Tentative Subdivision Map, SD-2005-04/  
Generally located north of Ranch View Drive and South of the Rocklin-Lincoln  
City Limit Line in the Whitney Ranch area.

Resolution of the City Council of the City of Rocklin Approving a Tentative  
Subdivision Map (Whitney Ranch Lot 13C-NAPOTS 1/SD-2005-04)

### **29. Corral-Alva Neighborhood Park**

- A. Resolution of the City Council of the City of Rocklin Approving a Mitigated  
Negative Declaration of Environmental Impacts and Approving a Mitigation  
Monitoring Program (Corral-Alva Neighborhood Park Master Plan)
- B. Resolution of the City Council of the City of Rocklin Approving the Master  
Plan for Corral-Alva Neighborhood Park

## **RESOLUTIONS**

30. PERS Contract Amendment - Miscellaneous Members Only  
Fourth Level 1959 Survivor Benefit; One Year Final Compensation
  - A. Resolution of the City Council of the City of Rocklin of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the City Council City of Rocklin
  - B. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Authorizing an Amendment to the Contract Between the City Council of the City of Rocklin and the Board of Administration of the California Public Employees' Retirement System
31. Resolution of the City Council of the City of Rocklin Approving an Agreement with the Rocklin Unified School District for Joint Use of the Whitney High School Aquatic Complex and Authorizing the City Manager to Execute the Agreement
32. Resolution of the City Council of the City of Rocklin Approving the Memorandum of Understanding Between Placer County Air Pollution Control District and the City of Rocklin for the Transfer of Offsite Air Quality Mitigation Funds
33. Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute an Agreement Between the City of Rocklin and Union Pacific Railroad Company for Existing At-Grade Public Road Crossing Improvement at Rocklin Road
34. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding Regarding Transit Service to the City of Rocklin by the Placer County Transit System

## **BID ACTION**

35. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Construction of Sonora Neighborhood Park Playground
36. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Purchase of a Modular Office Building and Retrofit

**REPORTS FROM CITY OFFICIALS**

37.

**ANNOUNCEMENTS/BRIEF REPORTS**

38.

**FUTURE AGENDA ITEMS**

39.

**PUBLIC FINANCING AUTHORITY**

40. Report from Executive Director

**REDEVELOPMENT AGENCY ACTION**

41. Report from Executive Director

**ADJOURNMENT**

42. Public Financing Authority Meeting Adjourned at

43. Redevelopment Agency Meeting Adjourned at

44. City Council Meeting Adjourned at